

In re Application of

Ferdinand PIECH, et al.

Serial No. 10/088,838

Filing Date: March 21, 2002

For:

Mounting Arrangement Of An Automobile Drive Unit Having

A Combustion Engine And A Transmission

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY

Sir:

SHOUD SOUS SOUS I hereby revoke all previous powers of attorney and appoint the following attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office in connection herewith.

Practitioners Customer Number: 2352 and Klaus P. Stoffel, Reg. No. 31,668

Address all telephone calls to Klaus P. Stoffel at telephone no. (212) 382-0700.

Address all correspondence to:

Klaus P. Stoffel, Esq. Ostrolenk, Faber, Gerb & Soffen, LLP 1180 Avenue of the Americas New York, New York 10036-8403

Date: September 23, 2003

P/4325-3

Group: 3747

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

VOLKSWAGEN AG

Date: 23rd Oct. 2003

Name: Dr. Fardinand K. Piech

Title: Han-Ard. Dr. techu. L. C. Dipl.-In ETH

Signature:_

I am the assignee of record of the entire interest. See 37 CFR 3.71 Statement Under 37 CFR 3.73(b) is enclosed. (Form PTO-SB/96).

VOLKSWAGEN AG

Dated: 23 rd Oct -2003	Name: Exterdinard K. Diedr	

Title: Han-And Dr. techn. h.c. Dipl.-In. ETH

Signature:





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CERTIFICATE UNDER 37 CFR 3.73(b)

VOLKSWAGEN AG, a corporation of Germany, certified that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

- A. [x] An assignment from the inventor of the patent application identified above. The assignment was recorded in the Patent and Trademark Office on April 21, 2002, at Reel 012936, Frame 0449.
- B. [] A chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:
 - 1. From: To:
 The document was recorded in the Patent and Trademark Office at Reel,
 Frame, or for which a copy thereof is attached.
 - 2. From: To:
 The document was recorded in the Patent and Trademark Office at Reel,
 Frame, or for which a copy thereof is attached.
 - 3. From: To:
 The document was recorded in the Patent and Trademark Office at Reel,
 Frame, or for which a copy thereof is attached.
- [] Additional documents in the chain of title are listed on a supplemental sheet.
- [] Copies of assignments or other documents in the chain of title are attached.